

FAUQUIER COUNTY AIRPORT COMMITTEE

MEETING SUMMARY

REGULAR MEETING

Monday, October 24, 2005 – 5:30 p.m.
Warrenton-Fauquier Airport Conference Room

1. Call to Order:

The Chairman called the meeting of the Fauquier County Airport Committee to order at 5:35 p.m. on 24 October 2005 in the Warrenton-Fauquier Airport Conference Room, Midland, Virginia. In attendance were:

Committee (Voting) Members:

James W. Van Luven	Center District Representative
Frank Rader	Lee District Representative
Willis P. Risdon	Citizen at Large
Dennis Hunsberger	Citizen at Large
Rick Gerhardt	Cedar Run District Representative
Charles M. Medvitz	Scott District Representative
Arthur Nash	Marshall District Representative

County Staff:

Tony Hooper	Deputy County Administrator
Michael Anderson	Airport Manager
Chrissy Kirby	Executive Assistant, County Administration

Staff:

Stephen S. Roszel, Sr.	Essar Aviation
Stephen Roszel, Jr.	Essar Aviation
Ross Dillman	Essar Aviation
George Paris	Campbell and Paris Engineers
Kerr Chase	Campbell and Paris Engineers
Dan McKinney	Campbell and Paris Engineers

Absent:

Bob Newman	Airport Tenant/Owner
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Visitors:

Jennifer Holloway
Rich Dykes
Juan Alfonso

2. Adoption of Agenda:

Dennis Hunsberger moved and Frank Rader seconded a motion to adopt the October 24, 2005 meeting agenda. The motion carried unanimously.

3. Citizens' Time:

No one spoke.

4. Adoption of the Minutes:

Willis Risdon moved and Dennis Hunsberger seconded a motion to adopt the September 26, 2005 meeting minutes. The motion carried unanimously.

5. Minimum Standards for Aviation Services:

Jim Van Luven provided brief update on the latest review of the Warrenton-Fauquier Airport Minimum Standards for Aviation Services. Mr. Van Luven called for a motion to adopt the Warrenton-Fauquier Airport Minimum Standards for Aviation Services as revised.

Willis Risdon made a motion to adopt the Warrenton-Fauquier Airport Minimum Standards for Aviation Services and to forward to the Fauquier County Board of Supervisors for consideration and adoption. Dennis Hunsberger seconded the motion. The motion passed unanimously.

6. Annual Air Show Event:

Tony Hooper reviewed the provisions included in the Airport Special Exception for annual events. Mr. Hooper advised the Committee that renewal of the Special Exception is necessary prior to another event at the Airport. Mr. Van Luven requested that County staff continue pursuing the renewal of the Airport Special Exception for Events.

Discussions among Committee members continued, weighing the pros and cons of pursuing another event in the fall of 2006. After detailed discussions, Dennis Hunsberger made a motion to have an Air Show/Fly In event in the fall of 2006. Jim Van Luven seconded the motion. The motion passed unanimously.

Mr. Van Luven appointed David Fields as the Annual Event chairperson. Mr. Van Luven suggested that the subcommittee, including David Fields, Mike Anderson, Steve Roszel, Jr., Steve Roszel, Sr., Ross Dillman and Chrissy Kirby meet prior to the next Airport Committee meeting to begin preparations for the event.

7. Terminal Feasibility Study:

Tony Hooper introduced George Paris, Campbell and Paris Engineers. Mr. Paris reviewed the Terminal Feasibility Study with Committee members. Detailed discussions among Committee members included, but were not limited to, the following items:

- Location of terminal building
- Physical appearance of terminal building
- VDOA funding – 100% of public use space
- 2-3 year process for completion of terminal building
- Terminal building would be an investment for the County
- Leased space would be provided in terminal building

After completion of discussion, Chuck Medvitz made a motion to re-submit Terminal Feasibility Study to the Virginia Department of Aviation for consideration. Jim Van Luven seconded the motion. The motion passed unanimously.

8. Roundtable:

Kerr Chase, Campbell and Paris Engineers, provided the following updates on projects at the Airport:

- Schedule II – Runway Project
 - \$50,000 below projected budget
 - Sediment pond will be removed soon
- Schedule III - Runway Project
 - Trench drain to be installed in the coming week
 - Paving will commence on Friday
- T-Hangar #3
 - Work to commence November 1, 2005 by GEI
- T-Hangar #4
 - Work to commence October 31, 2005 by GEI

Mike Anderson provided the following updates:

- Agricultural RFP will be re-released on Wednesday
- Sewer system – still waiting on Engineer

Mr. Van Luven requested that the Finance/Operations subcommittee meet prior to the next Airport Committee meeting.

Due to the upcoming holidays, the next meeting of the Airport Committee will be **Monday, December 5, 2005 @ 5:30 p.m.**

With no further business Willis Risdon moved and Dennis Hunsberger seconded to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:20 p.m.